RENO URBAN FORESTRY COMMISSION (RUFC) NOTICE OF MEETING & AGENDA



DAY: WEDNESDAY

DATE: March 18, 2015

TIME: 4:30 PM

PLACE: PARKS MAINTENANCE OFFICE

2055 IDLEWILD DRIVE RENO NV 89509

MEMBERS:

Pamela Mayne, Chair Vice Chair, Ashley Turney Suzanne Adams Rod Haulenbeek

Brian Dean David Gunter Ed Hawkins Brian Eubanks Leah Madison

Steve Churchillo Staff Naomi Duerr, City Council

Posting: This notice and agenda is posted at: RENO CITY HALL 1 East 1st Street, MCKINLEY ARTS & CULTURE CENTER 925 Riverside Drive, EVELYN MOUNT NORTHEAST COMMUNITY CENTER 1301 Valley Road, PARKS OFFICE 2055 Idlewild Dr. and WASHOE COUNTY LIBRARY 301 S. Center; and further in compliance with NRS 241.020, this agenda has been posted on the official website for the City of Reno – www.reno.gov and per NRS 232.2175 and 241.020 a link to this agenda has been posted to https://notice.nv.gov/.

<u>Support Materials</u>: Support materials are also available at the City Clerk's office and at the scheduled meeting. The designated contact to obtain support materials is the City Clerk, One East First Street, Second Floor, 334-2030.

Order of Agenda: Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration by the public body. A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Items on the agenda may be removed, postponed, taken out of order and the public body may combine two or more agenda items for consideration.

<u>Public Comment</u>: Public comment, whether on action items or general public comment, is limited to no more than three (3) minutes. The public may comment by submitting a Request to Speak form to the presiding officer. Public comment shall be presented to the body as a whole, and not to any member thereof. Public comment on matters beyond the body's scope of authority is not relevant to City business since it does not invoke or serve a governmental purpose and is contrary to the effective, efficient and orderly conduct of business before the City Council. Speakers shall address questions through the presiding officer and shall avoid undue repetition of points previously presented.

<u>Accommodations</u>: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the Reno Urban Forestry Commission meetings. If you require special arrangements for this meeting, please contact our office at (775) 334-2270 or TDD 334-2589 prior to the date of the meeting.

- 1. CALL TO ORDER/ROLL CALL
- 2. PUBLIC COMMENT This item is for either public comment on any action item or for general public comment and is limited to no more than three (3) minutes for each commentator
- 3. APPROVAL OF THE AGENDA (For Possible Action)
- 4. APPROVAL OF MINUTES FOR February 18, 2015 (For Possible Action)
- 5. COUNCIL LIAISON REPORT COUNCIL MEMBER Naomi Duerr No action may be taken on announcements. Limited to items that do not appear elsewhere on the agenda
- 6. STATUS REPORT AND DISCUSSION ON OLD BUSINESS ITEMS
 - a) Report on Community Service Hours
 - b) Report on Committee Assignments
 - c) Home Show Booth Sign Up Sheet (All Shifts Now Covered)
 - d) Discussion and Possible Action on Bylaw Changes (Postponed from February 18, 2005 Agenda)

RENO URBAN FORESTRY COMMISSION (RUFC) - NOTICE OF MEETING & AGENDA (continued)

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7. STATUS REPORT AND DISCUSSION ON NEW BUSINESS ITEMS

- a) Discussion and Possible Action to Participate in Artown Event Tree Walks (For Possible Action)
- b) Discussion and Presentation on Permaculture Concept
- 8. URBAN FORESTER REPORT:
 - a) Update on Field Operations (Ash Beetle Control Program and Elm Removal on California Ave.)
 - b) Update on Tree Inventory Project Status
- 9. SET DATE, TIME AND AGENDA FOR THE NEXT MEETING (For Possible Action) *Move June Meeting to June 10 or 24
- 10. PUBLIC COMMENT This is for general public comment limited to items that do not appear on the agenda and is limited to no more than three (3) minutes for each commentator
- 11. ADJOURNMENT (For Possible Action)

* City Clerk's Office: (775) 334-2030 * Urban Forester's Office: (775) 321-8373